

**UNITED STATES BANKRUPTCY  
OFFICE OF THE CLERK  
WESTERN DISTRICT OF PENNSYLVANIA  
717 State Street, Suite 501  
Erie, Pennsylvania 16501  
Telephone (814) 453-7580**

**THEODORE S. HOPKINS**  
CLERK OF COURT

**DEBRA C. SCIAMANDA**  
DEPUTY IN CHARGE

Robert V. Barth  
Clerk, U.S. District Court  
P.O. Box 1805  
Pittsburgh, PA 15230

In Re: Florence P. Gregory

Case No: 01-12468

County: Venango

Civil Action No. 03-225

District Court Judge:

U.S. DISTRICT COURT  
CLERK

03 DEC -8 P2:57

FILED

Dear Mr. Barth:

**APPEAL FROM BANKRUPTCY COURT TO DISTRICT COURT**

An appeal has been filed in the above-referenced case. The notice of appeal, a copy of the judgment or order appealed from, a copy of the docket sheet, and the following copies of documents have been enclosed with this letter: 1, 6, 12, 16, 53, 91 & 92.

Please see the order of District Court dated 10/27/03 remanding this appeal back to the Bankruptcy Court until the record is completed.

Please return the enclosed copy of this transmittal letter and include the Civil Action Number assigned by your office.

Sincerely,

**THEODORE S. HOPKINS**  
Clerk, U.S. Bankruptcy Court

Date: December 8, 2003

By: /s/ Bonnie B. Newton  
Deputy Clerk

Enclosure(s)  
c: Appellant(s)  
Appellee(s)  
U.S. Trustee

#E-6d:

**DistDue, APPEAL**

**U.S. Bankruptcy Court  
 Western District of Pennsylvania (Erie)  
 Bankruptcy Petition #: 01-12468-WWB  
 Internal Use Only**

*Assigned to:* Judge Warren W. Bentz  
 Chapter 7  
 Voluntary  
 Asset

*Date Filed:* 12/14/2001

**Florence P. Gregory**

P.O. Box 186  
 Franklin, PA 16323  
 SSN: 186-50-4810

**Debtor**

**aka**

**Florence Pearl Hartle**

**Richard W. Roeder**

314 S. Franklin St. Suite B  
 Titusville, PA 16354  
 814-827-1844

**TERMINATED: 01/07/2002**

**Trustee**

**William Pineo**

764 Park Avenue  
 P.O. Box 598  
 Meadville, PA 16335  
 814-337-8075

**Trustee**

represented by **Diane E. Hasek**

224 South Main Street

P.O. Box 77926

Seneca, PA 16346

814-677-0825

Email: [aneidich@csonline.net](mailto:aneidich@csonline.net)

<b>Filing Date</b>	<b>#</b>	<b>Docket Text</b>
12/14/2001	1	Voluntary Petition Under Chapter 7 all schedules and statements. ;Proof of Claim (gov) Deadline: 6/12/02 Filing Fee \$ 200.00 Receipt # 15791 () (vkna) (Entered: 12/17/2001)
12/14/2001	2	Notice to Individual Consumer Debtor(s). (vkna) (Entered: 12/17/2001)
12/14/2001	3	Request for Filing Fee Re: [3-1] Request Filing Fee (vkna) (Entered: 12/17/2001)
12/18/2001		Filing Fee Paid in Full RE: [1-1] Voluntary Petition ( Filing Fee \$ 200.00 Receipt # 15817) (bnew) (Entered: 12/20/2001)

12/18/2001		Terminated Deadline Filing fee paid. (bnew) (Entered: 12/27/2001)
12/20/2001		341 Meeting of Creditors Scheduled For 1:30 2/5/02 At Room 100 Venango Cnty Annex Last Day To Oppose Discharge: 4/8/02 ;Last Day to File Proofs Of Claim: 5/6/02 # of Schedule Pages = 7 at a cost of: \$ 3.50 (bnew) (Entered: 12/20/2001)
12/22/2001		Courts BNC Certificate of Service Re: [0-0] 341 Meeting . # of Notices: 18 were sent out. (auto) (Entered: 12/25/2001)
01/07/2002	4	Trustee's Rejection Of Appointment. Involvement Of Trustee Richard W. Roeder Terminated. (bnew) (Entered: 01/10/2002)
01/10/2002	5	Notice of Appointment of Trustee, William Pineo (bnew) (Entered: 01/10/2002)
01/10/2002	6	Rescheduled 341 Meeting 9:00 2/25/02 At Thomas Room, Meadville (bnew) (Entered: 01/10/2002)
01/12/2002		Courts BNC Certificate of Service Re: [6-1] 341 Meeting Rescheduled . # of Notices: 19 were sent out. (auto) (Entered: 01/15/2002)
02/27/2002	7	Application By Trustee William Pineo To Employ William Pineo as Attorney Pro Se PIN-01 . (vson) (Entered: 02/27/2002)
02/27/2002	8	Motion By Trustee William Pineo To Extend Time in Which to Oppose Discharge 01-PIN-02 . (vson) (Entered: 02/28/2002)
02/27/2002	9	341 Meeting Not Held. Meeting to be rescheduled. (dsci) (Entered: 03/01/2002)
02/28/2002	10	Order Granting [7-1] Application To Employ William Pineo as Attorney Pro Se PIN-01 by William Pineo . cm: Pineo, Hasek & USTee. (dsci) (Entered: 03/01/2002)
03/04/2002	11	Order Granting [8-1] Motion To Extend Time in Which to Oppose Discharge 01-PIN-02 by William Pineo ; Last Day to Oppose Discharge: 7/8/02 . cm: all creditors (bnew) (Entered: 03/04/2002)
03/07/2002	13	Courts Certificate of Mailing Re: [11-1] Order ( # of Notices: 22). (bnew) (Entered: 03/08/2002)
03/08/2002	12	Rescheduled 341 Meeting 9:00 4/29/02 At Thomas Room, Meadville (bnew) (Entered: 03/08/2002)
03/10/2002		Courts BNC Certificate of Service Re: [12-1] 341 Meeting Rescheduled . # of Notices: 22 were sent out. (auto) (Entered: 03/12/2002)
04/29/2002	15	Trustee's Report of No Assets. (bnew) (Entered: 05/01/2002)
04/30/2002	14	341 Meeting Held on 4/29/02. (bnew) (Entered: 05/01/2002)

05/10/2002	16	Amended Schedules Summary, A, B, C And Certificate of Service. (vson) (Entered: 05/13/2002)
05/21/2002	17	Objection to Exemptions and Motion for Injunctive Relief, Motion # LEW-1 Filed By creditor Kenneth Gregory (bnew) (Entered: 05/22/2002)
05/28/2002	18	Order Setting Hearing Re: [17-1] Exemption Objection Objection to Exemptions and Motion for Injunctive Relief, Motion # LEW-1 by Kenneth Gregory scheduled For 11:10 7/1/02 at Bkrptcy Ctrrm,717 State, Erie ;Response Due: 6/24/02 . cm: Hasek, Pineo, Wilson, UStee (bnew) (Entered: 05/29/2002)
05/31/2002	19	Response By Debtor Florence P. Gregory To [17-1] Exemption Objection Objection to Exemptions and Motion for Injunctive Relief, Motion # LEW-1 by Kenneth Gregory . (DEH-1) (bnew) (Entered: 06/03/2002)
06/10/2002	20	Objection to Exemption, Motion # PIN-2 Filed By Trustee William Pineo (bnew) (Entered: 06/12/2002)
06/20/2002	21	Order Setting Hearing Re: [20-1] Exemption Objection Objection to Exemption, Motion # PIN-2 by William Pineo scheduled For 3:05 7/22/02 at Bkrptcy Ctrrm,717 State, Erie ;Response Due: 7/15/02 . cm: Pineo, UStee (bnew) (Entered: 06/21/2002)
06/24/2002	22	Objection to Amended Exemption, Motion # LEW-1 Filed By creditor Kenneth Gregory (bnew) (Entered: 06/25/2002)
07/01/2002	23	Motion By Trustee William Pineo To Continue Hearing Re: [20-1] Exemption Objection Objection to Exemption, Motion # PIN-2 by William Pineo PIN-3 (bnew) (Entered: 07/02/2002)
07/01/2002	24	Certificate Of Service By Trustee William Pineo Of [21-1] Hearing . PIN-2 (bnew) (Entered: 07/02/2002)
07/01/2002	25	Response By Debtor Florence P. Gregory To [22-1] Exemption Objection Objection to Amended Exemption, Motion # LEW-1 by Kenneth Gregory . (bnew) (Entered: 07/02/2002)
07/01/2002	26	Proceeding Memo Setting Hearing Re: [17-1] Exemption Objection Objection to Exemptions and Motion for Injunctive Relief, Motion # LEW-1 by Kenneth Gregory Continued For 3:05 7/22/02 at Bkrptcy Ctrrm,717 State, Erie . (pbar) (Entered: 07/08/2002)
07/08/2002		Complaint (02-1051) Kenneth Gregory vs. Florence P. Gregory . NOS 424 Objection To Discharge (727) , NOS 426 Dischargeability 523 , NOS 456 Declaratory Judgment . ( Filing Fee \$ 150.00 Receipt # 2115) (dsci) (Entered: 07/09/2002)
07/08/2002	27	Order Granting [23-1] Motion To Continue Hearing Re: [20-1] Exemption Objection Objection to Exemption, Motion # PIN-2 by William Pineo PIN-3



		by William Pineo Hearing reset To 3:00 8/19/02 at Bkrptcy Crtrm,717 State, Erie . cm: Pineo, Hasek, Wilson, USTee (vson) (Entered: 07/10/2002)
07/08/2002	27	Order Setting Hearing Re: [17-1] Exemption Objection Objection to Exemptions and Motion for Injunctive Relief, Motion # LEW-1 by Kenneth Gregory Continued For 3:00 8/19/02 at Bkrptcy Crtrm,717 State, Erie . cm: Pineo, Hasek, Wilson, USTee (vson) (Entered: 07/10/2002)
07/19/2002	28	Response By Debtor Florence P. Gregory To Motion for Relief From Stay DEH-3/GB-1.(not yet filed) (bnew) (Entered: 07/22/2002)
07/22/2002	29	Order Dismissing [28-1] Response by Florence P. Gregory . for failure to follow self scheduling cm: Hasek (bnew) (Entered: 07/22/2002)
07/24/2002	30	Certificate Of Service By Diane E. Hasek for Debtor Florence P. Gregory Of [28-1] Response by Florence P. Gregory . DEH-3 (bnew) (Entered: 07/29/2002)
07/26/2002	31	Motion By creditor Mellon Bank, N.A. For Relief From Stay GB-1 . (bnew) (Entered: 07/29/2002)
07/26/2002		Filing Fee Paid in Full RE: [31-1] Motion For Relief From Stay GB-1 by Mellon Bank, N.A. ( Filing Fee \$ 75.00 Receipt # 2377) (bnew) (Entered: 07/29/2002)
07/26/2002		Self Scheduling Response by Trustee William Pineo to [31-1] Motion For Relief From Stay GB-1 by Mellon Bank, N.A. . (bnew) (Entered: 07/29/2002)
07/26/2002		Self Scheduling Response by Debtor Florence P. Gregory to [31-1] Motion For Relief From Stay GB-1 by Mellon Bank, N.A. . (bnew) (Entered: 07/29/2002)
07/26/2002		Self Scheduling Documents Re: [31-1] Motion For Relief From Stay GB-1 by Mellon Bank, N.A. Notice of Hearing Set for 1:30 8/5/02 at Bkrptcy Crtrm,717 State, Erie . Certificate of Service and Proposed Order. (bnew) (Entered: 07/29/2002)
08/05/2002	32	Proceeding Memo Setting Hearing Re: [31-1] Motion For Relief From Stay GB-1 by Mellon Bank, N.A. continued For 11:40 10/7/02 at Bkrptcy Crtrm,717 State, Erie . (bnew) (Entered: 08/07/2002)
08/09/2002	33	Consent By Trustee William Pineo To Late filing of Debtors Answer to Trustee's Objections to Exemptions PIN-2 (bnew) (Entered: 08/12/2002)
08/09/2002	34	Response By Debtor Florence P. Gregory To [20-1] Exemption Objection Objection to Exemption, Motion # PIN-2 by William Pineo . (motion number on response DEH-2) (bnew) (Entered: 08/12/2002)
08/14/2002		Complaint (02-1069) William Pineo, Esq., Trustee vs. Kemper Insurance Companies . NOS 454 Recover Money/Property . ( Filing Fee \$ Postponed)

		(bnew) (Entered: 08/16/2002)
08/14/2002	35	Trustee's Request to Postpone Payment of Fees. (01-12468) (bnew) (Entered: 08/16/2002)
08/16/2002	36	Exhibit B to be attached to Objection to Exemption LEW-1 (bnew) (Entered: 08/16/2002)
08/19/2002	37	Proceeding Memo Setting Hearing Re: [20-1] Exemption Objection Objection to Exemption, Motion # PIN-2 by William Pineo continued For 11:20 10/28/02 at Bkrptcy Ctrrm,717 State, Erie . (bnew) (Entered: 08/21/2002)
08/19/2002	38	Proceeding Memo Setting Hearing Re: [22-1] Exemption Objection Objection to Amended Exemption, Motion # LEW-1 by Kenneth Gregory continued For 11:20 10/28/02 at Bkrptcy Ctrrm,717 State, Erie, [17-1] Exemption Objection Objection to Exemptions and Motion for Injunctive Relief, Motion # LEW-1 by Kenneth Gregory continued For 11:20 10/28/02 at Bkrptcy Ctrrm,717 State, Erie . (bnew) (Entered: 08/21/2002)
10/02/2002	● 39	Withdrawal of Motion By creditor Mellon Bank, N.A. For Relief From Stay GB-1. Filed by Mellon Bank, N.A. (related document(s)[31]). (bnew, ) (Entered: 10/02/2002)
10/02/2002		Documents terminated. GB-1. (bnew, ) (Entered: 10/02/2002)
10/02/2002	●	Disposition of Adversary. (bnew, ) (Entered: 10/02/2002)
10/02/2002	● 40	Adversary Case Closed. 20 year disposition (bnew, ) (Entered: 10/02/2002)
10/28/2002	● 41	Proceeding Memo Continuing Hearing on (related document(s)[20], [17]PIN-2, LEW-1). Status hearing to be held on 1/13/2003 at 11:40 AM at e71 Bankruptcy Courtroom, Seventh Floor, Erie. (bnew, ) (Entered: 10/29/2002)
11/14/2002	● 42	Trustee's Notice of Assets & Request for Notice to Creditors <i>and withdrawal of No Asset Case Report</i> Filed by William Pineo. (bnew, ) (Entered: 11/15/2002)
11/15/2002	● 43	Notice Setting Last Day To File Proofs of Claim. Proofs of Claims due by 2/13/2003. (bnew, ) (Entered: 11/15/2002)
11/17/2002	44	BNC Certificate of Mailing. Service Date 11/17/02. (Related Doc # [43]) (Admin.) (Entered: 11/18/2002)
12/23/2002	● 45	Amended Schedules F, Summary and Statement of Financial Affairs. Filed by Florence P. Gregory. (dsci, ) (Entered: 12/24/2002)
12/23/2002	● 46	Request for Filing Fees. (related document(s)[45])Amended Schedules F, Summary and Statement of Financial Affairs. Filing Fee due by 12/30/2002.

		(dsci, ) (Entered: 12/24/2002)
12/30/2002	● 47	Receipt Number 4463, Fee Amount \$ 20.00 (related document(s)[45]) on amendment to Schedule F. (dsci, ) (Entered: 12/30/2002)
01/13/2003	● 48	Hearing Held Objection to Amended Exemption, Motion # LEW-1 (related document(s)[22], and Trustee's Objection to Exemptions [17]). (avay, )Continued to status conf on Feb. 10, 2003, Discovery is open. (Entered: 01/14/2003)
01/13/2003	● 49	Proceeding Memo Setting Hearing on Objection to Exemptions and Motion for Injunctive Relief, Motion # LEW-1 and Trustee's Objection to Ememptions PIN-02(related document(s)[20], [17]). Continued Status hearing to be held on 2/10/2003 at 02:20 PM at e71 Bankruptcy Courtroom, Seventh Floor, Erie. Discovery is open. (avay, ) (Entered: 01/14/2003)
02/10/2003	● 50	Hearing Held (related document(s)[20]Objection to Exemption, Motion # PIN-2, [22]Objection to Amended Exemption, Motion # LEW-1, [17]Objection to Exemptions and Motion for Injunctive Relief, Motion # LEW-1 ). Trial scheduled. (bnew, ) (Entered: 02/25/2003)
02/21/2003	● 51	Order Setting Hearing on (related document(s)[20]Objection to Exemption, Motion # PIN-2, [22]Objection to Amended Exemption, Motion # LEW-1, [17]Objection to Exemptions and Motion for Injunctive Relief, Motion # LEW-1).Trial Hearing scheduled for 5/16/2003 at 09:15 AM at e71 Bankruptcy Courtroom, Seventh Floor, Erie. Plaintiff's Pre-Trial Statment due 3/10/03 Denfendant's Pre-Trial Statement due by 3/31/2003. cm: Pineo, UStee, Hasek, Wilson. (bnew, ) (Entered: 02/25/2003)
03/10/2003	● 52	Proposed Findings of Fact and Conclusions of Law filed by Kenneth Gregory (related document(s)[22]Objection to Amended Exemption). (Attachments: # <u>1</u> Exhibit) (bnew, ) (Entered: 04/07/2003)
03/31/2003	● 53	Pre-Trial Statement Filed by Florence P. Gregory. (Attachments: # <u>1</u> Exhibit) (bnew, ) (Entered: 04/07/2003)
04/11/2003	● 54	Motion to Compel <i>Discovery and Impose Sanctions</i> Filed by Kenneth Gregory. (Attachments: # <u>1</u> Proposed Order) (bnew, ) Modified on 4/18/2003 (bnew, ). (Entered: 04/16/2003)
04/15/2003	● 55	Answer to Interrogatories Filed by Florence P. Gregory. (bnew, ) (Entered: 04/18/2003)
04/15/2003	● 56	Motion to Dismiss/Withdraw Document <i>Motion to Compel Discovery and Impose Sanctions</i> Filed by Florence P. Gregory (related document(s) <u>54</u> ). (bnew, ) (Entered: 04/18/2003)
04/18/2003	● 57	Order Setting Hearing on (related document(s) <u>54</u> ) Motion to Compel Discovery and Impose Sanctions Filed by Kenneth Gregory. Hearing scheduled for 5/5/2003 at 02:50 PM at e71 Bankruptcy Courtroom, Seventh Floor, Erie. Responses due by 5/2/2003. cm: Wilson, II, Esq. and U.S.



		Trustee. (pbar, ) (Entered: 04/18/2003)
04/18/2003	● <u>58</u>	BNC PDF Notice In Re: Order setting hearing for May 5, 2003 at 2:50 p.m. on Motion of Kenneth Gregory to Compel Discovery and Impose Sanctions in Adv. 02-1051. cm: Wilson, II, Esq. and U.S. Trustee. (pbar, ) (Entered: 04/18/2003)
04/20/2003	<u>59</u>	BNC Certificate of Mailing - PDF Document. Service Date 04/20/03. (Related Doc # <u>57</u> ) (Admin.) (Entered: 04/21/2003)
04/20/2003	<u>60</u>	BNC Certificate of Mailing - PDF Document. Service Date 04/20/03. (Related Doc # <u>58</u> ) (Admin.) (Entered: 04/21/2003)
05/02/2003	● <u>61</u>	Certificate of Resolution Filed by Kenneth Gregory (related document(s) <u>54</u> Motion to Compel Discovery and Impose Sanctions ). (bnew, ) (Entered: 05/02/2003)
05/02/2003	● <u>62</u>	Order on Motion To Compel rendering the motion moot per resolution and cancelling 5/5/03 hearing. cm: by FAX: Wilson, Hasek, Pineo, UStee.(Related Doc # <u>54</u> ) Signed on 5/2/2003. (bnew, ) (Entered: 05/02/2003)
05/02/2003		Documents terminated.Motion to Dismiss/Withdraw Document Motion to Compel Discovery and Impose Sanctions per order signed on 5/2/03 rendering Motion to compel as moot. (bnew, ) (Entered: 05/02/2003)
05/16/2003	● <u>63</u>	Hearing Held (related document(s)[17]Objection to Exemptions and Motion for Injunctive Relief, Motion # LEW-1). (bnew, ) (Entered: 06/02/2003)
05/16/2003	● <u>64</u>	Letter RE: Witnesses Filed by Kenneth Gregory. (bnew, ) (Entered: 06/02/2003)
05/22/2003	● <u>65</u>	Memorandum & Order Denying Objection to Debtor's Claim of Exemptions (Related Doc # [22]) Signed on 5/22/2003. cm: Hasek, Wilson, UStee, Pineo. (bnew, ) Modified on 6/2/2003 (bnew, ). (Entered: 06/02/2003)
05/27/2003	● <u>67</u>	Notice of Appeal. Receipt Number 6432, Fee Amount \$ 105. Filed by Kenneth Gregory (related document(s) <u>65</u> ). Appellant Designation due by 6/9/2003. (bnew, ) Additional attachment(s) added on 6/2/2003 (bnew, ). (Entered: 06/02/2003)
05/27/2003	● <u>68</u>	Appeal Cover Sheet Filed by Kenneth Gregory (related document(s) <u>67</u> ). (bnew, ) (Entered: 06/02/2003)
06/02/2003	●	Disposition of Adversary. (bnew, ) (Entered: 06/02/2003)
06/02/2003	● <u>66</u>	Adversary Case Closed. 20 year disposition. (bnew, ) (Entered: 06/02/2003)
06/02/2003	● <u>69</u>	Letter to All Parties Regarding Filing Designations of Record on Appeal. cm:Hasek, Pineo, UStee, Wilson, Gregory (related document(s) <u>67</u> Notice of



		Appeal. ). (bnew, ) (Entered: 06/02/2003)
06/02/2003	● <u>70</u>	Order that Parties Must Provide Copies of All Papers Designated and Clerk to Transmit Those Copies to District Court. cm:Appellant, Appellee(s), UStee, Wilson Signed on 6/2/2003. (related document(s) <u>67</u> Notice of Appeal.). (bnew, ) (Entered: 06/02/2003)
06/04/2003	<u>71</u>	BNC Certificate of Mailing - PDF Document. Service Date 06/04/03. (Related Doc # <u>67</u> ) (Admin.) (Entered: 06/05/2003)
06/04/2003	<u>72</u>	BNC Certificate of Mailing - PDF Document. Service Date 06/04/03. (Related Doc # <u>69</u> ) (Admin.) (Entered: 06/05/2003)
06/04/2003	<u>73</u>	BNC Certificate of Mailing - PDF Document. Service Date 06/04/03. (Related Doc # <u>70</u> ) (Admin.) (Entered: 06/05/2003)
06/30/2003	● <u>74</u>	Notice of Intention to Transmit Partial Appeal. cm: Appellant, Appellee, UStee. (related document(s) <u>67</u> Notice of Appeal. ). Partial Appeal Record will be transmitted on 7/15/2003. (bnew, ) (Entered: 06/30/2003)
07/02/2003	● <u>75</u>	424 (Obj/Revocation Discharge 727): Complaint <i>Objecting to Discharge</i> by Roy J. Blair against Florence P. Gregory. Receipt Number 6919, Fee Paid \$ 150.00. (vkna, ) (Entered: 07/02/2003)
07/16/2003	● <u>76</u>	Transmittal of Record on Appeal to U.S. District Court (related document(s) <u>67</u> ). (bnew, ) (Entered: 07/16/2003)
07/16/2003	● <u>77</u>	Acknowledgement by District Court of Transmittal. Civil Action Number: 03-225 District Court Judge: McLaughlin (related document(s) <u>67</u> Notice of Appeal.). (bnew, ) (Entered: 07/21/2003)
08/14/2003	● <u>78</u>	Motion to Dismiss Case <i>Appeal of Kenneth Gregory Pursuant to Noncompliance with Procedure 8006 and 8009</i> Filed by Florence P. Gregory. (Attachments: # <u>1</u> Proposed Order # <u>2</u> Certificate of Service) (Hasek, Diane) Modified on 8/15/2003 (bnew, ). CORRECTIVE ENTRY: SHOULD HAVE BEEN DOCKETED AS MOTION TO DISMISS/WITHDRAW DOCUMENT UNDER THE MISCELLANEOUS CATEGORY. ATTORNEY TO REFILE ENTIRE DOCKET ENTRY. (Entered: 08/14/2003)
08/15/2003	● <u>79</u>	CORRECTIVE ENTRY: SHOULD HAVE BEEN DOCKETED AS MOTION TO DISMISS/WITHDRAW DOCUMENT UNDER THE MISCELLANEOUS CATEGORY. ATTORNEY TO REFILE ENTIRE DOCKET ENTRY.(related document(s) <u>78</u> Motion to Dismiss Case Appeal of Kenneth Gregory Pursuant to Noncompliance with Procedure 8006 and 8009 ). (bnew, ) (Entered: 08/15/2003)
08/22/2003	● <u>80</u>	Motion to Dismiss/Withdraw Document <i>Appeal of Kenneth Gregory Pursuant to Noncompliance with Procedure 8006 and 8009</i> Filed by Florence P. Gregory (related document(s) <u>67</u> ). (Attachments: # <u>1</u> Proposed Order # <u>2</u> Certificate of Service) (Hasek, Diane) (Entered: 08/22/2003)

08/22/2003	● <u>82</u>	Order Dismissing Motion to Dismiss/Withdraw Document; to be refiled in the District Court (Related Doc # <u>80</u> ) Signed on 8/22/2003. cm by Chambers to: Pineo, UStee, Hasek, Wilson, K. Gregory. (bnew, ) (Entered: 08/27/2003)
08/27/2003	● <u>81</u>	Copy of Motion to Dismiss Appeal filed by Florence P. Gregory (related document(s) <u>67</u> ). (bnew, ) (Entered: 08/27/2003)
08/27/2003	● <u>83</u>	Letter of Transmission to District Court. Documents Delivered to District Court. (related document(s) <u>81</u> Copy of Motion to Dismiss Appeal, <u>82</u> Order Dismissing Motion to Dismiss/Withdraw Document). (bnew, ) (Entered: 08/27/2003)
08/27/2003	● <u>84</u>	Copy of Letter of Transmission from District Court. (related document(s) <u>83</u> Letter of Transmission to District Court. Documents Delivered to District Court. (related document(s) <u>81</u> Copy of Motion to Dismiss Appeal, <u>82</u> Order Dismissing Motion to Dismiss/Withdraw Document)). (bnew, ) (Entered: 08/28/2003)
09/02/2003	● <u>85</u>	Order of District Judge McLaughlin RE: appellant to comply and file his designations of record and statement of issues by 9/19/03 or a brief to show cause why pleadings have not been filed Signed on 9/2/2003. (bnew, ) Modified on 9/9/2003 (bnew, ). (Entered: 09/08/2003)
09/09/2003		Appeal Deadlines Updated (related document(s) <u>67</u> Notice of Appeal). Appellant Designation due by 9/19/2003. (bnew, ) (Entered: 09/09/2003)
10/22/2003	● <u>87</u>	BNC PDF Notice. Order in Adversary No: 03-1052 docketed on main case docket so notices can be mailed via BNC. (See docket # 11 on adversary docket) (bnew, ) (Entered: 10/23/2003)
10/23/2003	●	Disposition of Adversary. (bnew, ) (Entered: 10/23/2003)
10/23/2003	● <u>86</u>	Adversary Case Closed. 20 year disposition. (bnew, ) (Entered: 10/23/2003)
10/25/2003	<u>88</u>	BNC Certificate of Mailing - PDF Document. Service Date 10/25/03. (Related Doc # <u>87</u> ) (Admin.) (Entered: 10/26/2003)
10/27/2003	● <u>89</u>	Order of District Court dated 10/23/03 that the Motion of Appellee to dismiss appeal is denied as moot; the Bankruptcy Court shall maintain custody of appeal until such time that the record may be completed Signed on 10/27/2003. cm by District Court to: All parties of record. (bnew, ) (Entered: 10/27/2003)
10/27/2003	● <u>90</u>	Appellant Designation of Contents For Inclusion in Record On Appeal ( <i>filed with the District Court on 9/19/03, called Attorney for Revised Designation so docket numbers could be included with list of designated items.</i> ) Filed by Kenneth Gregory (related document(s) <u>67</u> ). Appellee designation due by 11/6/2003. Transmission of Designation Due by 11/26/2003. (bnew, ) Modified on 10/28/2003 (bnew, ). (Entered: 10/27/2003)

10/27/2003	● <u>91</u>	Statement of Issues on Appeal, ( <i>filed with the District Court on 9/19/03, called Attorney for Revised Designation so docket numbers could be included with list of designated items.</i> ) Filed by Kenneth Gregory (related document(s) <u>67</u> ). (bnew, ) (Entered: 10/27/2003)
11/20/2003	● <u>92</u>	Appellant Designation of Contents For Inclusion in Record On Appeal, Statement of Issues on Appeal, Filed by Kenneth Gregory (RE: related document(s): <u>91</u> Statement of Issues on Appeal, ( <i>filed with the District Court on 9/19/03, called Attorney for Revised Designation so docket numbers could be included with list of designated items.</i> ) Filed by Kenneth Gregory (related document(s) <u>67</u> ). (bnew, )). Appellee designation due by 12/1/2003 for <u>91</u> . Transmission of Designation Due by 12/22/2003 for <u>91</u> . (Wilson, Lloyd) (Entered: 11/20/2003)
11/25/2003	● <u>93</u>	BNC PDF Notice - Docket Number 20 In Adversary Case No. 03-1052. Order Granting Motion to Withdraw Appeal. Docketed in Main case to Send Order via BNC. (vkna, ) (Entered: 11/25/2003)
11/25/2003		Attorney Lawrence C. Bolla for added to case. (vkna, ) (Entered: 11/25/2003)
11/27/2003	● <u>94</u>	BNC Certificate of Mailing - PDF Document. Service Date 11/27/2003. (Related Doc # <u>93</u> ) (Admin.) (Entered: 11/28/2003)
12/08/2003	● <u>95</u>	Transmittal of Record on Appeal to U.S. District Court (RE: related document(s): <u>67</u> Notice of Appeal. (Entered: 12/08/2003)
12/08/2003	● <u>96</u>	BNC PDF Notice. Letter of Transmission of Appeal to the District Court at docket no. <u>95</u> (bnew, ) (Entered: 12/08/2003)



**COPY**

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF PENNSYLVANIA

KENNETH GREGORY  
Appellant

V.

FLORENCE P. GREGORY

CASE NO. 03-225  
BANKRUPTCY CASE  
NUMBER 01-12468  
ADVERSARY NUMBER  
02-1051

U.S. DISTRICT COURT  
CLERK

2003 SEP 19 PM 2:00

FILED

91  
292

DESIGNATION OF RECORD AND  
STATEMENT OF ISSUES PRESENTED

COMES NOW, Kenneth Gregory, by counsel, and presents the following Designation of Record, and Statement of Issues Presented.

STATEMENT OF ISSUES PRESENTED

Appellant raises the following issues for this court's review:

1. DID THE BANKRUPTCY COURT COMMIT ERROR WHEN THE COURT REFUSED TO HEAR THE TESTIMONY OF PATRICIA CUNNINGHAM CONCERNING HER OPINION OF WHETHER SHE BELIEVED THAT THE AMOUNT OF PERSONAL PROPERTY REMOVED FROM THE GREGORY RESIDENCE WAS SUBSTANTIALLY GREATER THAN THE PROPERTY DEPICTED ON DEFENDANT'S SCHEDULE B?
2. SHOULD THE DEFENDANT RECEIVE A DISCHARGE WHEN THE DEFENDANT'S ORIGINAL PETITION FAILED TO LIST INSURANCE PROCEEDS CLAIMED BY DEFENDANT, AND LISTED SUCH CLAIM ONLY AFTER BEING CONFRONTED ABOUT THE CLAIM AT A MEETING OF CREDITORS THAT HAD BEEN CONTINUED SEVERAL TIMES?
3. DID THE COURT COMMIT ERROR WHEN THE COURT REFUSED TO ALLOW PLAINTIFF TO QUESTION DEFENDANT ABOUT HER FAILURE TO LIST THE INSURANCE CLAIM AS AN ASSET, ON THE GROUNDS THAT DEFENDANT

LISTED THE CASUALTY LOSS LEADING TO THE CLAIM.

4. DID THE COURT COMMIT ERROR BY REFUSING TO HEAR TESTIMONY CONCERNING DEFENDANT'S MISAPPROPRIATION OF FUNDS PAID TO HER BY TRAILER PARK TENANTS?

DESIGNATION OF RECORD

1. Plaintiff has requested a transcript of the entire proceeding below. Such transcript is designated for this court's review.

2. The following items attached hereto are designated as additional items, and exhibits for this court's review:

- a. Schedule B of defendant's Petition.(docket 1)
- b. Schedule C of defendant's Petition.(docket 1)
- c. Schedule F of defendant's Petition.(docket 1)
- d. Summary of defendant's schedules. (docket 1)
- e. Bank account listed on defendant's Pre-trial Statement  
(docket 53)  
but not on any of defendant's Petitions.
- f. Scheduling Order. (exhibit not docketed)
- g. Rescheduling Order. docket 6
- h. Rescheduling Order. (docket 12)
- i. Amended Schedule B.(docket 16)
- j. Amended Schedule C, and Amended Summary of Schedules.  
(docket 16)

FORM 253 (10/89) West Group, Rochester, NY

In re Gregory, Florence P.

Debtor

Case No. \_\_\_\_\_

**SCHEDULE B-PERSONAL PROPERTY**

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place "X" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, or both own property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount exemptions claimed only in Schedule C-Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G-Executory Contracts and Unexpired Leases. If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property."

Type of Property	None	Description and Location of Property	Current Market Value of Debtor's Interest in Property With Deducting any Secured Claim or Exemption	
			Husband-H Wife-W Joint-J Community-C	
1. Cash on hand.	X			
2. Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homebased associations, or credit unions, brokerage houses, or cooperatives.		Galaxy Federal Credit Union Checking Account #0001161231 Location: In debtor's possession	W	\$
3. Security deposits with public utilities, telephone companies, landlords, and others.	X	[REDACTED]		
4. Household goods and furnishings, including audio, video, and computer equipment.		50 knick knacks Location: In debtor's possession	W	\$ 50
		8 Home Interior pictures Location: In debtor's possession	W	\$ 40
		8 piece dish set Location: In debtor's possession	W	\$ 10
		Compaq Computer Location: In debtor's possession	W	\$ 300.
		Corner cabinet Location: In debtor's possession	W	\$ 30.
		Freezer Location: In debtor's possession	W	\$ 50.
		GE kitchen Stove Location: In debtor's possession	W	\$ 50.

Ex A  
Sch B



In re Gregory, Florence P.

/ Debtor

Case No. \_\_\_\_\_

(If known)

# **SCHEDULE B-PERSONAL PROPERTY** (Continuation Sheet)

Type of Property	None	Description and Location of Property	Husband-H Wife-W Joint-J Community-C	Current Market Value of Debtor's Interest in Property Without Deducting any Secured Claim or Exemption
		Kenmore Shampooer Location: In debtor's possession	W	\$ 25.00
		Kenmore Sweeper Location: In debtor's possession	W	\$ 25.00
		Lawn Furniture Location: In debtor's possession	W	\$ 100.00
		Television Location: In debtor's possession	W	\$ 200.00
		Toaster Location: In debtor's possession		\$ 3.00
		bed linens Location: In debtor's possession	W	\$ 20.00
		bed pillows Location: In debtor's possession	W	\$ 5.00
		bread box Location: In debtor's possession	W	\$ 5.00
		bread maker Location: In debtor's possession	W	\$ 20.00
		brown chair Location: In debtor's possession	W	\$ 20.00
		brown love seat Location: In debtor's possession	W	\$ 30.00

KPMG LLP (f/k/a) Ernst Group, Rochester, NY

In re Gregory, Florence P.


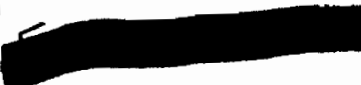
/ Debtor

Case No. \_\_\_\_\_

(if know)

**SCHEDULE B-PERSONAL PROPERTY**

(Continuation Sheet)

Type of Property	None	Description and Location of Property	Husband-H Wife-W Joint-J Community-C	Current Market Value of Debtor's Interest, in Property Without Deducting any Secured Claim or Exemption
		can opener Location: In debtor's possession	W	\$ 3.00
		clothes hamper Location: In debtor's possession	W	\$ 2.00
		fan Location: In debtor's possession	W	\$ 2.00
		garbage can Location: In debtor's possession	W	\$ 5.00
		mixer Location: In debtor's possession	W	\$ 3.00
		pots and pans Location: In debtor's possession	W	\$ 10.00
		service of 8 silverware Location: In debtor's possession	W	\$ 8.00
		stereo Location: In debtor's possession	W	\$ 150.00
6. Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	X			
6. Wearing apparel.		miscellaneous clothing, shoes, and outerwear Location: In debtor's possession	W	\$ 109.50
7. Furs and jewelry.		15 pairs of ear rings Location: In debtor's possession	W	\$ 20.00

In re Gregory, Florence P.

Debtor

Case No.

# SCHEDULE B-PERSONAL PROPERTY (Continuation Sheet)

Type of Property	None	Description and Location of Property	Husband-H Wife-W Joint-J Community-C	Current Market Value of Debtor's Interest in Property Without Deducting any Secured Claim or Exemption
		2 bracelets Location: In debtor's possession	W	\$ 2.
		2 watches Location: In debtor's possession	W	\$ 10.00
		5 goldplated necklaces, 15 ear rings, 6 rings, 2 bracelets Location: In debtor's possession	W	\$ 20.00
		6 rings Location: In debtor's possession	W	\$ 20.00
9. Firearms and sports, photographic, and other hobby equipment.	X			
10. Annuities. Itemize and name each issuer.	X			
11. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Itemize.	X	Walmart 401(k) Location: In debtor's possession	W	\$ 170.73
12. Stock and interests in incorporated and unincorporated businesses. Itemize.	X	Walmart Stock Location: In debtor's possession	W	\$ 326.41
13. Interests in partnerships or joint ventures. Itemize.	X			
14. Government and corporate bonds and other negotiable and non-negotiable instruments.	X			
15. Accounts Receivable.	X			
16. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.		child support Location: In debtor's possession	W	\$ 100.00
17. Other liquidated debts owing debtor include tax refunds. Give particulars.		IRS Rebate Check Location: In debtor's possession	J	\$ 300.00



JURY BOX (Jury) VENT GROUP, ROCHESTER, NY

In re Gregory, Florence P.

/ Debtor

Case No. \_\_\_\_\_

(if know)

## SCHEDULE B-PERSONAL PROPERTY

(Continuation Sheet)

Type of Property	None	Description and Location of Property	Husband-H Wife-W Joint-J Community-C	Current Market Value of Debtor's Interest, in Property Without Deducting any Secured Claim or Exemption
18. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule of Real Property.	X			
19. Contingent and non-contingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
20. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X			
21. Patents, copyrights, and other intellectual property. Give particulars.	X			
22. Licenses, franchises, and other general intangibles. Give particulars.	X			
23. Automobiles, trucks, trailers and other vehicles.		1970 Champion Mobile Home Location: In debtor's possession	J	\$ 925.00
		1970 Holly Park Mobile Home Location: In debtor's possession	J	\$ 835.00
		1980 Volkswagen Beetle Location: In debtor's possession	J	\$ 500.00
		1995 Dodge Stratus Location: In debtor's possession	J	\$ 1,925.00
24. Boats, motors, and accessories.	X			
25. Aircraft and accessories.	X			
26. Office equipment, furnishings, and supplies.	X			
27. Machinery, fixtures, equipment and supplies used in business.		Case Bull Dozer Location: In debtor's possession	J	\$ 3,500.00
28. Inventory.	X			
29. Animals.	X			

/ Debtor

Case No.

(if known)

## (Continuation Sheet)

[illegible]Page 6 of 6

→ Total →

**\$ 9,929.64**

(Report total also on Summary of Schedules.)  
Include amounts from any continuation sheets attached.

FORM B6C (6/90) West Group, Rochester, NY

In re Gregory, Florence P.

/ Debtor

Case No. \_\_\_\_\_

(if known)

**SCHEDULE C-PROPERTY CLAIMED AS EXEMPT**

Debtor elects the exemptions to which debtor is entitled under:

(Check one box)

- ☒ 11 U.S.C. § 522(b) (1): Exemptions provided in 11 U.S.C. § 522(d). Note: These exemptions are available only in certain states.
- ☐ 11 U.S.C. § 522(b) (2): Exemptions available under applicable nonbankruptcy federal laws, state or local law where the debtor's domicile has been located for the 180 days immediately preceding the filing of the petition, or for a longer portion of the 180-day period than in any other place, and the debtor's interest as a tenant by the entirety or joint tenant to the extent the interest is exempt from process under applicable nonbankruptcy law.

Description of Property	Specify Law Providing each Exemption	Value of Claimed Exemption	Current Market Value of Property Without Deducting Exemptions
50 knick knacks	11 USC 522(d) (3) \$100 EA ?	\$ 50.00	\$ 50.00
8 Home Interior pictures	11 USC 522(d) (3) \$ 50 EA ?	\$ 40.00	\$ 40.00
8 piece dish set	11 USC 522(d) (3) ?	\$ 10.00	\$ 10.00
Compac Computer	11 USC 522(d) (3) ?	\$ 300.00	\$ 300.00
Corner cabinet	11 USC 522(d) (3) PRE 1990	\$ 30.00	\$ 30.00
Freezer	11 USC 522(d) (3)	\$ 50.00	\$ 50.00
GE kitchen Stove	11 USC 522(d) (3)	\$ 50.00	\$ 50.00
Kenmore Shampooer	11 USC 522(d) (3)	\$ 25.00	\$ 25.00
Kenmore Sweeper	11 USC 522(d) (3)	\$ 25.00	\$ 25.00
Lawn Furniture	11 USC 522(d) (3) All 3 sets ?	\$ 100.00	\$ 100.00
Television	11 USC 522(d) (3)	\$ 200.00	\$ 200.00
Toaster	11 USC 522(d) (3)	\$ 3.00	\$ 3.00
bed linens	11 USC 522(d) (3)	\$ 20.00	\$ 20.00
bed pillows	11 USC 522(d) (3)	\$ 5.00	\$ 5.00
bread box	11 USC 522(d) (3)	\$ 5.00	\$ 5.00
bread maker	11 USC 522(d) (3)	\$ 20.00	\$ 20.00
brown chair	11 USC 522(d) (3) PRE 1990	\$ 20.00	\$ 20.00
brown love seat	11 USC 522(d) (3) PRE 1990	\$ 30.00	\$ 30.00

FORM B6C (6/90) West Group, Rochester, NY

EX B

Schedule 'C'

In re

Gregory, Florence P.

Debtor

Case No.

(If k

## SCHEDULE C-PROPERTY CLAIMED AS EXEMPT

(Continuation Sheet)

Description of Property	Specify Law Providing each Exemption	Value of Claimed Exemption	Current Market Value of Property Without Deducting Exemptions
can opener	11 USC 522(d)(3)	\$ 3.00	\$ 3.00
clothes hamper	11 USC 522(d)(3)	\$ 2.00	\$ 2.00
fan	11 USC 522(d)(3)	\$ 2.00	\$ 2.00
garbage can	11 USC 522(d)(3)	\$ 5.00	\$ 5.00
mixer	11 USC 522(d)(3)	\$ 3.00	\$ 3.00
pots and pans	11 USC 522(d)(3)	\$ 10.00	\$ 10.00
service of 8 silverware	11 USC 522(d)(3)	\$ 8.00	\$ 8.00
stereo	11 USC 522(d)(3) [REDACTED]	\$ 150.00	\$ 150.00
miscellaneous clothing, shoes, and outerwear	11 USC 522(d)(3) [REDACTED]	\$ 109.50	\$ 109.50
15 pairs of ear rings	11 USC 522(d)(4) [REDACTED]	\$ 20.00	\$ 20.00
2 bracelets	11 USC 522(d)(4) [REDACTED]	\$ 2.00	\$ 2.00
2 watches	11 USC 522(d)(4) [REDACTED]	\$ 10.00	\$ 10.00
5 goldplated necklaces	11 USC 522(d)(4) [REDACTED]	\$ 20.00	\$ 20.00
6 rings	11 USC 522(d)(4) [REDACTED]	\$ 20.00	\$ 20.00
Walmart 401(k)	22 USC 522(d)(10)(E)	\$ 170.73	\$ 170.73
Walmart Stock	11 U.S.C. 522(d)(5)	\$ 326.41	\$ 326.41
child support	11 USC 522(d)(10)(D)	\$ 100.00	\$ 100.00
US Rebate Check	11 U.S.C. 522(d)(5)	\$ 300.00	\$ 300.00
'70 Champion Mobile Home	11 USC 522(d)(5)	\$ 825.00	\$ 825.00
'70 Nelly Park Mobile Home	11 USC 522(d)(5)	\$ 825.00	\$ 825.00

Page No.



FORM B6C (6/00) West Group, Rochester, NY

In re

Gregory, Florence P.

/ Debtor

Case No. \_\_\_\_\_

(If known)

**SCHEDULE C-PROPERTY CLAIMED AS EXEMPT**

(Continuation Sheet)

Description of Property	Specify Law Providing each Exemption	Value of Claimed Exemption	Current Market Value of Property Without Deducting Exemptions
1980 Volkswagon Beetle	11 USC 522 (d) (5)	\$ 500.00	\$ 500.00
1995 Dodge Stratus	11 USC 522 (d) (2)	\$ 1,925.00	\$ 1,925.00
Casa Bull Dozer	11 U.S.C. 522 (d) (5) 11 USC 522 (d) (5)	\$ 298.59 \$ 3,201.41	\$ 3,500.00

FORM B6F (9/97) West Group, Rochester, NY

In re Gregory, Florence P.

/ Debtor

Case No. \_\_\_\_\_

(if known)

**SCHEDULE F-CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

State the name, mailing address, including zip code, and account number, if any, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedules. Report this total also on the Summary of Schedules.

☐ Check this box if debtor has no creditors holding unsecured nonpriority claims to report on this Schedule F.

Creditor's Name and Mailing Address Including Zip Code	C o d e b t o r	Date Claim was incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.	C o n t i n g e n t	U n l i q u i d a t e d	D i s p u t e d	Amount of Claim
Account No: 3715-160841-21009 Creditor # : 1 American Express c/o OSI Collection Services, 10199 Southside Blvd. #301 Jacksonville FL 32256	H-Husband W-Wife J-Joint C-Community	1995 Credit Card Purchases				\$ 1,906.78
Account No: 4791060016835539 Creditor # : 2 Aspire VISA P.O. Box 105555 Atlanta GA 30348		1998 Credit Card Purchases				\$ 3,942.00
Account No: 4128003281066210 Creditor # : 3 Citibank National Financial System P.O. Box 9013 Syosset NY 11791		1994 Credit Card Purchases				\$ 2,836.19
Account No: 6011002620066242 Creditor # : 4 Discover P.O. Box 15251 Wilmington DE 19886		1989 Credit Card Purchases				\$ 7,924.83
Account No: 4791338012881321 Creditor # : 5 First USA Bank, NA P.O. Box 15153 Wilmington DE 19886		1998 Credit Card Purchases				\$ 8,253.99

2 continuation sheets attached

Exhibit C  
Schedule F

Subtotal \$

24,863.79

(Total of this page)

Total \$

(Report total also on Summary of Schedules)

In re Gregory, Florence P.

/ Debtor

Case No. \_\_\_\_\_

(if known)

**SCHEDULE F-CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

Creditor's Name and Mailing Address Including Zip Code	C o d e b t o r	Date Claim was incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.	C o n t i n g e n t	U n i q u i t e d	D i s p u t e d	Amount of Claim
Account No: 4417125827147954 Creditor # : 6 First USA Bank, NA P.O. Box 15153 Wilmington DE 19886	H-Husband W-Wife J-Joint C-Community	1998 Credit Card Purchases				\$ 6,354.67
Account No: 4417122936995167 Creditor # : 7 First USA Bank, NA P.O. Box 15153 Wilmington DE 19886		1995 Credit Card Purchases				\$ 4,559.44
Account No: 5466470002587724 Creditor # : 8 First USA Bank, NA P.O. Box 15153 Wilmington DE 19886		1999 Credit Card Purchases				\$ 4,737.44
Account No: 4266503007023199 Creditor # : 9 First USA Bank, NA P.O. Box 15153 Wilmington DE 19886		1995 Credit Card Purchases				\$ 3,919.33
Account No: 4124010200348052 Creditor # : 10 LTD Financial Services 7322 Southwest Freeway Suite 1600 Houston TX 77074		1995 Credit Card Purchases				\$ 4,324.51
Account No: 4450040991544597 Creditor # : 11 MBNA P.O. Box 15137 Wilmington DE 19886		1996 Credit Card Purchases				\$ 3,604.41
Account No: 0260-026004647 Creditor # : 12 Mellon Bank P.O. Box 149 Pittsburgh PA 15230-0149	X J	1990 Line of credit				\$ 15,146.89

Sheet No. 1 of 2 continuation sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

Subtotal \$

42,646.69

(Total of this page)

Total \$

(Report total also on Summary of Schedules)

Gregory, Florence P.

/ Debtor

Case No. \_\_\_\_\_

(if known)

**SCHEDULE F-CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

Creditor's Name and Mailing Address Including Zip Code	C o d e b y t o r	Date Claim was incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.	C o n t i n g s e t o f	U n s e t t l e d	D i s p u t e d	Amount of Claim
Account No: <b>5418255002637713</b> Creditor #: <b>13</b> Provident P.O. Box 9016 Leesanton CA 94566-9016	H	<b>1999</b> Credit Card Purchases Husband has been sued for amount due and has joined Debtor as additional				\$ 0.00
Account No: Creditor #: <b>14</b> by J. Blair 150 US 322 Franklin PA 16323	X J	Lot Rent and gas charges				\$ 3,229.24
Account No: <b>4118530000670734</b> Creditor #: <b>15</b> Chovia Bankcard Services P.O. Box 15515 Washington DE 19886	W	<b>1995</b> Credit Card Purchases				\$ 2,792.36
Account No:						
Account No:						
Account No:						
Account No:						
Account No:						
Account No:						
Subtotal \$ <b>6,021.60</b> (Total of this page) Total \$ <b>73,532.08</b> (Report total also on Summary of Schedules)						

I No. 2 of 2 continuation sheets attached to Schedule of  
 Creditors Holding Unsecured Nonpriority Claims



**UNITED STATES BANKRUPTCY COURT  
WESTERN DISTRICT OF PENNSYLVANIA**In re *Gregory, Florence P.*Case No.  
Chapter 7

\_\_\_\_\_/ Debtor

**SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages on each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts from Schedules D, E and F to determine the total amount of the debtor's liabilities.

			AMOUNTS SCHEDULED		
NAME OF SCHEDULE	Attached (Yes/No)	No. of Sheets	ASSETS	LIABILITIES	OTHER
A-Real Property	Yes	1	\$ 21,460.00		
B-Personal Property	Yes	6	\$ 9,929.64		
C-Property Claimed as Exempt	Yes	3			
D-Creditors Holding Secured Claims	Yes	1		\$ 17,621.04	
E-Creditors Holding Unsecured Priority Claims	Yes	2		\$ 3,216.53	
F-Creditors Holding Unsecured Nonpriority Claims	Yes	3		\$ 70,302.84	
G-Executory Contracts and Unexpired Leases	Yes	1			
H-Codebtors	Yes	1			
I-Current Income of Individual Debtor(s)	Yes	1			\$ 592.97
J-Current Expenditures of Individual Debtor(s)	Yes	1			\$ 981.05
Total Number of Sheets in All Schedules >		20			
Total Assets >			\$ 31,389.64		
Total Liabilities >				\$ 91,140.41	

*EXHIBIT D  
Summary of  
Schedules*

INDEX: 193

GRID: B 07

## GALAXY FEDERAL CREDIT UNION

1313 LIBERTY STREET FRANKLIN, PA 16803  
PHONE (814) 422-1267 FAX (814) 422-1267

Each member's deposits are insured by NCUA.

ANGELA SUE MELLRING  
FLO GREGORY/JACKSON MELLRING  
RR 2 BOX 301 AA  
FRANKLIN PA 16803

ACCOUNT NO. 19305

PAGE 1

STATEMENT PERIOD  
FROM 4-01-00 TO 4-30-00

SHARE SUFFIX A - REGULAR SHARES			
DATE	DESCRIPTION	AMOUNT	BALANCE
04-01	PREVIOUS BALANCE		159.97
	DIVIDEND YTD .00		
04-30	NEW BALANCE		159.97

SHARE SUFFIX X - DRAFT ACCOUNT			
DATE	DESCRIPTION	AMOUNT	BALANCE
04-01	PREVIOUS BALANCE		6,118.24
04-03	WITHDRAWAL	169.38	5,948.86
04-03	04/03 PREM DEBIT CNA PERSONAL IN - USD2119751940		
04-03	# 976	25.00	5,923.86
04-03	# 975	51.00	5,872.86
04-03	JOURNAL ENTRY	5.00	5,867.86
04-07	MELLRING, A/STOP PRNT FE		
04-07	DEPOSIT	331.26	6,199.12
04-07	04/07 PAYROLL DKL INC 205-58-1415		
04-10	# 981	9.95	6,189.17
04-10	# 983	380.00	5,809.17
04-12	# 978	70.00	5,739.17
04-12	# 980	150.00	5,589.17
04-13	# 979	50.00	5,539.17
04-13	# 982	349.29	5,189.88
04-14	DEPOSIT	331.26	5,521.14
04-14	04/14 PAYROLL DKL INC 205-58-1415		
04-14	LOAN TRANSFER	158.62	5,362.52
	DIVIDEND YTD 2.93		
04-21	# 984	94.45	5,268.07
04-21	DEPOSIT	143.00	5,411.07
04-21	DEPOSIT	.07	5,411.14
04-21	LOAN TRANSFER	130.37	5,280.77
04-21	# 985	242.25	5,038.52
04-21	DEPOSIT	201.81	5,240.33
04-21	04/21 PAYROLL DKL INC 205-58-1415		
04-21	# 986	265.00	4,975.33
04-21	WITHDRAWAL	175.00	4,800.33
04-24	# 981	4,000.00	800.33
04-24	# 987	18.95	781.38
04-25	# 990	24.32	757.06
04-25	# 989	65.00	692.06
04-25	# 988	79.00	613.06
04-25	# 992	130.00	483.06
04-28	DEPOSIT	326.85	809.91
04-28	04/28 PAYROLL DKL INC 205-58-1415		
04-28	DEPOSIT	66.41	876.32
04-28	DEPOSIT	217.85	1,094.17
04-30	NEW BALANCE		1,094.17

CHECK NUMBER RECAP											
DATE	CHECK	AMOUNT	DATE	CHECK	AMOUNT	DATE	CHECK	AMOUNT	DATE	CHECK	AMOUNT
04-03	975	51.00	04-10	981	9.95	04-21	986	265.00	04-24	991	4,000.00
04-03	976	25.00	04-13	982	349.29	04-24	987	18.95	04-25	992	130.00
04-12	978	70.00	04-10	983	380.00	04-25	988	79.00			
04-13	979	50.00	04-14	984	94.45	04-25	989	65.00			
04-13	980	150.00	04-19	985	242.25	04-25	990	24.32			

CHECK NUMBERS NOT CONSECUTIVE

LOAN SUFFIX A - CLOSED END					
DATE	DESCRIPTION	TRANS. AMOUNT	PRINC. AMOUNT	FINANCE CHARGE	LOAN BALANCE
04-01	PREVIOUS BALANCE				5,000.00
04-14	TRANSFER PAYMENT	158.62	128.14	30.48	4,871.86
04-30	NEW BALANCE				4,871.86
	FINANCE CHARGE YTD			30.48	
ANNUAL PERCENTAGE RATE** 9.900 DAILY PERIODIC RATE .02438%					
REGULAR PAYMENT, 158.62 PAYMENT DUE DATE, 5-15-00					

LOAN SUFFIX B - CLOSED END					
DATE	DESCRIPTION	TRANS. AMOUNT	PRINC. AMOUNT	FINANCE CHARGE	LOAN BALANCE
*** CONTINUED ON NEXT PAGE ***					

INDEX: 10305

Exhibit E  
Unlisted Bank  
Account Statement

GRID: B 07

this exhibit was not docketed

FORM B9C (Chapter 7 Individual or Joint Debtor Asset Case)(9/97)

Case Number 01-12468-wv

**UNITED STATES BANKRUPTCY COURT**

Western District of Pennsylvania (Erie)

A chapter 7 bankruptcy case concerning the debtor(s) listed below was filed on 12/14/01.

You may be a creditor of the debtor. This notice lists important deadlines. You may want to consult an attorney to protect your rights. All documents filed in the case may be inspected at the bankruptcy clerk's office at the address listed below. NOTE: The staff of the bankruptcy clerk's office cannot give legal advice.

**See Reverse Side For Important Explanations.****Debtor(s) (name(s) and address):**

Florence P. Gregory  
 Florence Pearl Hartle  
 P.O. Box 186  
 Franklin, PA 16323

**Case Number:**

01-12468-wwb

**Social Security/Taxpayer ID No.:**

186-30-4810

**Attorney for Debtor(s) (name and address):**

Diane E. Haack  
 Christian Life Building  
 PO Box 77926  
 Seneca, PA 16346

Telephone number: (814) 814-677-

**Bankruptcy Trustee (name and address):**

Richard W. Roeder  
 314 S. Franklin St. Suite B  
 Titusville, PA 16354

Telephone number: (814) 827-1844

Date: 02/05/02

Time: 1:30 pm

Location: Rm 100, Venango County Court House Annex, Liberty Street, Franklin, PA 16323

Papers must be received by the bankruptcy clerk's office by the following deadlines:

**Deadline to File a Proof of Claim:**

For all creditors (except a governmental unit): 05/06/02

For a governmental unit: 06/12/02

**Deadline to File a Complaint Objecting to Discharge of the Debtor or to Determine Dischargeability of Certain Debts:**  
 04/08/02

**Deadline to Object to Exemptions:**

Thirty (30) days after the conclusion of the meeting of creditors.

The filing of the bankruptcy case automatically stays certain collection and other actions against the debtor and the debtor's property. If you attempt to collect a debt or take other action in violation of the Bankruptcy Code, you may be penalized.

**Address of the Bankruptcy Clerk's Office:**

717 State Street  
 Suite 501  
 Erie, PA 16501

Telephone number: (814) 453-7580

**Clerk of the Bankruptcy Court:**

Theodore S. Hopkins

**Hours Open:**

8:00am-5:00pm Mon-Fri

**Date:**

12/20/01

Exhibit F  
 Scheduling Order

717 State Street  
Suite 501  
Erie, PA 16501

**UNITED STATES BANKRUPTCY COURT  
WESTERN DISTRICT OF PENNSYLVANIA**

**RESCHEDULED MEETING NOTICE  
NOTICE OF COMMENCEMENT OF CASE UNDER CHAPTER 7  
OF THE BANKRUPTCY CODE  
MEETING OF CREDITORS, AND FIXING OF DATES**

Case Number: 01-12468  
Date Converted:

IN RE: (Name of Debtor)  
Florence P. Gregory,  
186-50-4810, aka  
Florence Pearl Hartle

**ADDRESS OF DEBTOR**  
P.O. Box 186  
Franklin, PA 16323

**NAME/ADDRESS OF ATTORNEY FOR DEBTOR**

Diane E. Haack  
Christian Life Building  
PO Box 77926  
Seneca, PA 16346

Telephone Number: (814) 814-677-

**NAME/ADDRESS OF TRUSTEE**

William Pincio  
764 Park Avenue  
P.O. Box 598  
Meadville, PA 16335

Telephone Number: 814-337-8075

**DATE/TIME/LOCATION OF MEETING OF CREDITORS**

February 25, 2002 at 9:00 am  
Thomas Room  
Crawford County Courthouse  
Meadville, PA 16335

**THE MEETING OF CREDITORS HAS BEEN RESCHEDULED TO THE  
DATE, TIME AND LOCATION LISTED ABOVE.**

**FAILURE OF THE DEBTOR(S) TO APPEAR AT THE MEETING OF  
CREDITORS WILL RESULT IN A RULE TO SHOW CAUSE WHY THE  
CASE SHOULD NOT BE DISMISSED.**

Dated: 01/10/02

**BY THE COURT**

Warren W. Bentz  
United States Bankruptcy Judge

FORM 225

*Exhibit 6  
Rescheduling  
Order*



Socket 12

717 State Street  
Suite 501  
Erie, PA 16501

**UNITED STATES BANKRUPTCY COURT  
WESTERN DISTRICT OF PENNSYLVANIA**

**RESCHEDULED MEETING NOTICE  
NOTICE OF COMMENCEMENT OF CASE UNDER CHAPTER 7  
OF THE BANKRUPTCY CODE  
MEETING OF CREDITORS, AND FIXING OF DATES**

Case Number: 01-12468  
Date Converted:

IN RE: (Name of Debtor)  
Florence P. Gregory,  
186-50-4810, aka  
Florence Pearl Hartle

**ADDRESS OF DEBTOR**  
P.O. Box 186  
Franklin, PA 16323

**NAME/ADDRESS OF ATTORNEY FOR DEBTOR**  
Diane E. Haack  
Christian Life Building  
PO Box 77926  
Seneca, PA 16346

Telephone Number: (814) 814-677-

**NAME/ADDRESS OF TRUSTEE**  
William Placo  
764 Park Avenue  
P.O. Box 598  
Meadville, PA 16335

Telephone Number: 814-337-8075

**DATE/TIME/LOCATION OF MEETING OF CREDITORS**  
April 29, 2002 at 9:00 am  
Thomas Room  
Crawford County Courthouse  
Meadville, PA 16335

**THE MEETING OF CREDITORS HAS BEEN RESCHEDULED TO THE  
DATE, TIME AND LOCATION LISTED ABOVE.**

**FAILURE OF THE DEBTOR(S) TO APPEAR AT THE MEETING OF  
CREDITORS WILL RESULT IN A RULE TO SHOW CAUSE WHY THE  
CASE SHOULD NOT BE DISMISSED.**

Dated: 03/08/02

**BY THE COURT**

Warren W. Bentz  
United States Bankruptcy Judge

*Exhibit H  
Rescheduling  
Order*

FORM

(b) (5) DPP, (b) (5) ACP

Mr Gregory, Florence

**AMENDED**  
**SCHEDULE B-PERSONAL PROPERTY**

[illegible]

Current Market  
Value  
of Bonds & Interest  
in Property without  
Capitalizing any

Docket 16

AMENDED  
SCHEDULE A-REAL PROPERTY

1. List all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a co-tenant, joint tenant, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether the husband, wife, or both own the property by placing an "H," "W," or "J" in the column labeled "Debtor's Name." If the debtor is a community property state, place an "H," "W," or "J" in the column labeled "Debtor's Name." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

2. If the debtor is an individual or a joint debtor, state the amount of any exemption claimed in the property only in Schedule C-Property Claimed as Exempt.

3. If the debtor is an individual or a joint debtor, state the amount of any exemption claimed in the property only in Schedule C-Property Claimed as Exempt.

Description and Location of Property	Nature of Debtor's Interest in Property	Current Market Value of Debtor's Interest in Property Without Reducing any Secured Claim or Exemption	Amount of Secured Claim
RD 2, 6001 Deep Hollow Road, Franklin, Venango County, Pennsylvania	Joint	\$ 21,460.00	\$ 12,146.87
<b>TOTAL \$</b>		<b>21,460.00</b>	

12. Information sheets attached

(Report only on Schedule of Assets)

AMENDED  
SCHEDULE B-PERSONAL PROPERTY

1. List all personal property, including all tangible personal property, in which the debtor has any legal, equitable, or future interest, including all property owned as a co-tenant, joint tenant, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether the husband, wife, or both own the property by placing an "H," "W," or "J" in the column labeled "Debtor's Name." If the debtor is a community property state, place an "H," "W," or "J" in the column labeled "Debtor's Name." If the debtor holds no interest in personal property, write "None" under "Description and Location of Property."

2. If the debtor is an individual or a joint debtor, state the amount of any exemption claimed in the property only in Schedule C-Property Claimed as Exempt.

3. If the debtor is an individual or a joint debtor, state the amount of any exemption claimed in the property only in Schedule C-Property Claimed as Exempt.

Type of Property	Description and Location of Property	Current Market Value of Debtor's Interest in Property Without Reducing any Secured Claim or Exemption
Can on bank	Galaxy Federal Credit Union Checking Account #0001161231	\$ 0.00
Security deposits with utility offices, telephone companies, landlords, and others	10 Knick Knacks	\$ 50.00
Household goods and furnishings, including furniture, dishes, and computer equipment	8 Home Interior pictures	\$ 40.00
	8 piece dish set	\$ 10.00
	Compaq Computer	\$ 100.00
	Cornet cabinet	\$ 30.00
	Entertainment Center	\$ 150.00
	Fremont	\$ 50.00

Page 1 of 6

AMENDED  
SCHEDULE B-PERSONAL PROPERTY  
(Continuation Sheet)

Type of Property	Description and Location of Property	Current Market Value of Debtor's Interest in Property Without Reducing any Secured Claim or Exemption
	Off kitchen stove	\$ 50.00
	Kanmore Shampooer	\$ 25.00
	Kanmore Sweeper	\$ 25.00
	Lawn Furniture	\$ 100.00
	Propane fireplace	\$ 200.00
	Sewing Machine	\$ 50.00
	Television	\$ 200.00
	Toaster	\$ 3.00
	Wooden Patio Set	\$ 100.00
	bed linen	\$ 20.00
	bed pillows	\$ 5.00

Page 2 of 6

AMENDED  
SCHEDULE B-PERSONAL PROPERTY  
(Continuation Sheet)

Type of Property	Description and Location of Property	Current Market Value of Debtor's Interest in Property Without Reducing any Secured Claim or Exemption
	bread box	\$ 5.00
	bread maker	\$ 20.00
	brown chair	\$ 20.00
	brown love seat	\$ 30.00
	can opener	\$ 3.00
	clothes hamper	\$ 2.00
	fan	\$ 2.00
	garbage can	\$ 5.00
	silver	\$ 3.00
	poth and pens	\$ 10.00
	service of 8 silverware	\$ 8.00

Page 3 of 6

Exhibit I  
Amended Schedule  
B

Page 4 of 8

**Figure 1** **Flowchart of the study**



Gregory, Florence P. / Debtor Case No. 03-00000

AMENDED  
SCHEDULE C-PROPERTY CLAIMED AS EXEMPT(The exemptions to which debtor is entitled under  
11 U.S.C. § 522(d)(1) are provided in 11 U.S.C. § 522(d)(1). These exemptions are available only in certain states.  
11 U.S.C. § 522(d)(2) Exemptions available under applicable nonbankruptcy federal law, state or local law where the debtor's domicile has been located for the 180 days immediately preceding the filing of the petition, or for a longer portion of the 180-day period than in any other place, and the debtor's interest in a homestead is exempt from process under applicable nonbankruptcy law.

Description of Property	Specify Law Providing each Exemption	Value of Claimed Exemption	Current Market Value of Property Without Debtor's Exemptions
801 P. 4001 Deep Hollow Road, Franklin, Venango County, PA	11 U.S.C. § 522(d)(1)	\$ 0.00	\$ 23,460.00
30 1/2 inch Shanks	11 U.S.C. § 522(d)(1)	\$ 50.00	\$ 50.00
8 Home Interior pictures	11 U.S.C. § 522(d)(1)	\$ 60.00	\$ 60.00
8 piece dish set	11 U.S.C. § 522(d)(1)	\$ 10.00	\$ 10.00
Compaq Computer	11 U.S.C. § 522(d)(1)	\$ 300.00	\$ 300.00
Corner cabinet	11 U.S.C. § 522(d)(1)	\$ 30.00	\$ 30.00
Entertainment Center	11 U.S.C. § 522(d)(1)	\$ 150.00	\$ 150.00
Fryer	11 U.S.C. § 522(d)(1)	\$ 50.00	\$ 50.00
12 Kitchen Stove	11 U.S.C. § 522(d)(1)	\$ 50.00	\$ 50.00
Vanessa Shampoo	11 U.S.C. § 522(d)(1)	\$ 25.00	\$ 25.00
Shampoo Brushes	11 U.S.C. § 522(d)(1)	\$ 25.00	\$ 25.00
Levin Furniture	11 U.S.C. § 522(d)(1)	\$ 100.00	\$ 100.00
Propane Fireplace	11 U.S.C. § 522(d)(1)	\$ 200.00	\$ 200.00
Sewing Machine	11 U.S.C. § 522(d)(1)	\$ 50.00	\$ 50.00
Television	11 U.S.C. § 522(d)(1)	\$ 200.00	\$ 200.00
Toaster	11 U.S.C. § 522(d)(1)	\$ 3.00	\$ 3.00
Hooden Patio Set	11 U.S.C. § 522(d)(1)	\$ 100.00	\$ 100.00

Page No. 1 of 1

In re Gregory, Florence P. / Debtor Case No. 03-00000

AMENDED  
SCHEDULE C-PROPERTY CLAIMED AS EXEMPT  
(Continuation Sheet)

Description of Property	Specify Law Providing each Exemption	Value of Claimed Exemption	Current Market Value of Property Without Debtor's Exemptions
bed linen	11 U.S.C. § 522(d)(1)	\$ 20.00	\$ 20.00
bed pillows	11 U.S.C. § 522(d)(1)	\$ 5.00	\$ 5.00
bread box	11 U.S.C. § 522(d)(1)	\$ 5.00	\$ 5.00
bread maker	11 U.S.C. § 522(d)(1)	\$ 20.00	\$ 20.00
bram chair	11 U.S.C. § 522(d)(1)	\$ 20.00	\$ 20.00
bram love seat	11 U.S.C. § 522(d)(1)	\$ 30.00	\$ 30.00
can opener	11 U.S.C. § 522(d)(1)	\$ 1.00	\$ 1.00
clothes hamper	11 U.S.C. § 522(d)(1)	\$ 2.00	\$ 2.00
fan	11 U.S.C. § 522(d)(1)	\$ 2.00	\$ 2.00
garbage can	11 U.S.C. § 522(d)(1)	\$ 1.00	\$ 1.00
alarm	11 U.S.C. § 522(d)(1)	\$ 3.00	\$ 3.00
gates and pens	11 U.S.C. § 522(d)(1)	\$ 10.00	\$ 10.00
service of 8 silverware	11 U.S.C. § 522(d)(1)	\$ 8.00	\$ 8.00
stoves	11 U.S.C. § 522(d)(1)	\$ 150.00	\$ 150.00
Miscellaneous clothing, shoes, and outerwear	11 U.S.C. § 522(d)(1)	\$ 100.00	\$ 100.00
15 pairs of ear rings	11 U.S.C. § 522(d)(1)	\$ 20.00	\$ 20.00
2 bracelets	11 U.S.C. § 522(d)(1)	\$ 3.00	\$ 3.00
2 watches	11 U.S.C. § 522(d)(1)	\$ 10.00	\$ 10.00
8 goldplated necklaces	11 U.S.C. § 522(d)(1)	\$ 30.00	\$ 30.00
6 rings	11 U.S.C. § 522(d)(1)	\$ 20.00	\$ 20.00

Page No. 2 of 2

In re Gregory, Florence P. / Debtor Case No. 03-00000

AMENDED  
SCHEDULE C-PROPERTY CLAIMED AS EXEMPT

Description of Property	Specify Law Providing each Exemption	Value of Claimed Exemption	Current Market Value of Property Without Debtor's Exemptions
Helmar 401B	11 U.S.C. § 522(d)(1)	\$ 170.73	\$ 170.73
Helmar 401B	11 U.S.C. § 522(d)(1)	\$ 326.42	\$ 326.42
child support	11 U.S.C. § 522(d)(1)	\$ 100.00	\$ 100.00
1st Babette Check	11 U.S.C. § 522(d)(1)	\$ 300.00	\$ 300.00
1970 Champion Mobile Home	11 U.S.C. § 522(d)(1)	\$ 0.00	\$ 225.00
1970 Holly Park Mobile Home	11 U.S.C. § 522(d)(1)	\$ 0.00	\$ 225.00
1981 Volkswagen Beetle	11 U.S.C. § 522(d)(1)	\$ 0.00	\$ 300.00
1983 Dodge Ram	11 U.S.C. § 522(d)(1)	\$ 1,825.00	\$ 1,825.00
1983 Dodge Ram	11 U.S.C. § 522(d)(1)	\$ 1,825.00	\$ 1,825.00
1983 Dodge Ram	11 U.S.C. § 522(d)(1)	\$ 1,825.00	\$ 1,825.00

Page No. 1 of 1

UNITED STATES BANKRUPTCY COURT  
WESTERN DISTRICT OF PENNSYLVANIA

In re Gregory, Florence P.

Case No. 03-00000  
Chapter 11AMENDED  
SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages on each. Report the dollar amount of the debtor's assets and liabilities from Schedules A, B, C, D, E, F, and G in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts from Schedules D, E, and F to determine the total amount of the debtor's liabilities.

NAME OF SCHEDULE	Attached (Yes/No)	No. of Pages	ASSETS	LIABILITIES	OTHER
A Real Property	Yes	1	\$ 23,460.00		
B Personal Property	Yes	2	\$ 1,825.00		
C Debts	Yes	1		\$ 1,825.00	
D Debts	Yes	1		\$ 1,825.00	
E Debts	Yes	1		\$ 1,825.00	
F Debts	Yes	1		\$ 1,825.00	
G Debts	Yes	1		\$ 1,825.00	
Total Assets			\$ 25,285.00		
Total Liabilities				\$ 1,825.00	

EXHIBIT J  
Amended Schedule C & Summary of Schedules

Plaintiff / Debtor Case No. Attorney

AMENDED  
DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY BY AN INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of 11 sheets, and that they are true and correct to the best of my knowledge, information and belief.

Date 12/9/2001

Signature Florence P. Gregory  
Gregory, Florence P.

CERTIFICATE OF SERVICE

I hereby certify that on the 9<sup>th</sup> day of May, 2002, I served a true and correct copy of the foregoing Amended Schedules and Summary upon the Trustee, and Kenneth Gregory, by his attorney, as follows, at the following addresses and I further certify that these are the only parties that I find it necessary to serve due to the foregoing Amended Schedules and Summary

Diane E. Hasek  
Diane E. Hasek, Esquire  
Attorney for Petitioner, Florence Gregory

William Pinon, Esquire, Trustee  
764 Park Avenue  
Meadville, PA 16335

Lloyd E. Wilson, Esquire  
Attorney for Kenneth Gregory  
213 Oak Road  
Oil City, PA 16301

**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE WESTERN DISTRICT OF PENNSYLVANIA**

**IN RE:  
Florence P. Gregory**

**Debtor(s).**

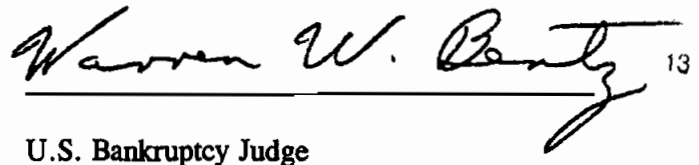
:  
:  
: **Bankruptcy No. 01-12468**  
: **Docket No: 65**  
:  
:  
:

**ORDER OF COURT**

**WHEREAS**, Rule 8007(b) of the Federal Rules of Bankruptcy Procedure provides that the clerk shall transmit a copy of the record on appeal to the clerk of the district court;

**NOW, THEREFORE**, this 2 day of June, 2003, pursuant to Rule 8007(c) of the Federal Rules of Bankruptcy Procedure;

**IT IS HEREBY ORDERED** that the parties shall within ten (10) days of filing a designation of the record provide to the Clerk of the Bankruptcy Court copies of all papers designated to be included in the record on appeal. If any party fails to timely provide the copies, the clerk shall prepare the copy at the expense of the party.

 13  
U.S. Bankruptcy Judge

c: Appellant  
Appellee(s)  
U.S. Trustee

67

Official Form 17  
(12/02)

## United States Bankruptcy Court

FILED

Western District Of PA

03 MAY 27 AM 10:58

In re FLORENCE P. GREGORY  
DebtorCLERK  
U.S. BANKRUPTCY  
COURT - ERIECase No. 01-12468Chapter 7

[Caption as in Form 16A, 16B, 16C, or 16D, as appropriate]

## NOTICE OF APPEAL

Kenneth E. Gregory, the plaintiff [or defendant or other party] appeals under 28 U.S.C. § 158(a) or (b) from the judgment, order, or decree of the bankruptcy judge (describe) entered in this adversary proceeding [or other proceeding, describe type] on the 16th day of MAY, 2003  
(month) (year)

The names of all parties to the judgment, order, or decree appealed from and the names, addresses, and telephone numbers of their respective attorneys are as follows:

FLORENCE P. GREGORY  
P.O. Box 186 FRANKLIN, PA 16323Dated: 5/23/03Signed: Kenneth E. Gregory  
Attorney for Appellant (or Appellant, if not represented by an Attorney)Attorney Name: "PENDING" - PRO. SEAddress: 4001 DEEP HOLLOW ROAD  
FRANKLIN, PA 16323Telephone No: 814 432-3874

If a Bankruptcy Appellate Panel Service is authorized to hear this appeal, each party has a right to have the appeal heard by the district court. The appellant may exercise this right only by filing a separate statement of election at the time of the filing of this notice of appeal. Any other party may elect, within the time provided in 28 U.S.C. § 158(c), to have the appeal heard by the district court.

If a child support creditor or its representative is the appellant, and if the child support creditor or its representative files the form specified in § 304(g) of the Bankruptcy Reform Act of 1994, no fee is required.

6/2/03  
Per Mr. Gregory he is  
appealing the Memorandum  
Order dated 5/22/03. The  
appeal is in the Main Case.  
BN



68

JS 44  
Rev. 3/99

## CIVIL COVER SHEET

The JS-44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON THE REVERSE OF THE FORM.)

## I. (a) PLAINTIFFS

FLORENCE P. GREGORY  
P.O. Box 186 FRANKLIN, PA  
16323

(b) COUNTY OF RESIDENCE OF FIRST LISTED PLAINTIFF VENANGO  
(EXCEPT IN U.S. PLAINTIFF CASES)

## DEFENDANTS

KENNETH E GREGORY  
4001 DEEP HOLLOW ROAD  
FRANKLIN, PA 16323

COUNTY OF RESIDENCE OF FIRST LISTED DEFENDANT \_\_\_\_\_  
(IN U.S. PLAINTIFF CASES ONLY)

NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.

## (c) ATTORNEYS (FIRM NAME, ADDRESS, AND TELEPHONE NUMBER)

DIANE HADEK  
P.O. Box 77926  
SENECA, PA 16346

## ATTORNEYS (IF KNOWN)

PRO. SE 6432

## II. BASIS OF JURISDICTION (PLACE AN "X" IN ONE BOX ONLY)

- ☐ 1 U.S. Government Plaintiff  
☐ 2 U.S. Government Defendant  
☐ 3 Federal Question (U.S. Government Not a Party)  
☐ 4 Diversity (Indicate Citizenship of Parties in Item III)

## III. CITIZENSHIP OF PRINCIPAL PARTIES (PLACE AN "X" IN ONE BOX FOR PLAINTIFF AND ONE BOX FOR DEFENDANT)

- |   |                            |                            |   |                            |                            |
|---|----------------------------|----------------------------|---|----------------------------|----------------------------|
|   | PTF                        | DEF                        |   | PTF                        | DEF                        |
| Citizen of This State                   | <input type="checkbox"/> 1 | <input type="checkbox"/> 1 | Incorporated or Principal Place of Business in This State     | <input type="checkbox"/> 4 | <input type="checkbox"/> 4 |
| Citizen of Another State                | <input type="checkbox"/> 2 | <input type="checkbox"/> 2 | Incorporated and Principal Place of Business in Another State | <input type="checkbox"/> 5 | <input type="checkbox"/> 5 |
| Citizen or Subject of a Foreign Country | <input type="checkbox"/> 3 | <input type="checkbox"/> 3 | Foreign Nation  | <input type="checkbox"/> 6 | <input type="checkbox"/> 6 |

## IV. NATURE OF SUIT (PLACE AN "X" IN ONE BOX ONLY)

CONTRACT	TORTS	FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES
<input type="checkbox"/> 118 Insurance <input type="checkbox"/> 120 Marine <input type="checkbox"/> 130 Miller Act <input type="checkbox"/> 140 Negotiable Instruments <input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment <input type="checkbox"/> 151 Maritime Act <input type="checkbox"/> 152 Recovery of Defaulted Student Loans (Excl. Veterans) <input type="checkbox"/> 153 Recovery of Overpayment of Veterans' Benefits <input type="checkbox"/> 160 Stockholders' Suits <input type="checkbox"/> 180 Other Contract <input type="checkbox"/> 190 Contract Product Liability	<b>PERSONAL INJURY</b> <input type="checkbox"/> 310 Airplane <input type="checkbox"/> 315 Airplane Product Liability <input type="checkbox"/> 320 Assault, Libel & Slander <input type="checkbox"/> 330 Federal Employer's Liability <input type="checkbox"/> 340 Marine <input type="checkbox"/> 345 Marine Product Liability <input type="checkbox"/> 350 Motor Vehicle <input type="checkbox"/> 355 Motor Vehicle Product Liability <input type="checkbox"/> 360 Other Personal Injury <b>PERSONAL INJURY</b> <input type="checkbox"/> 365 Personal Injury -- Med. Malpractice <input type="checkbox"/> 366 Personal Injury -- Product Liability <input type="checkbox"/> 368 Airplane Personal Injury Product Liability <b>PERSONAL PROPERTY</b> <input type="checkbox"/> 370 Other Fraud <input type="checkbox"/> 371 Truth in Lending <input type="checkbox"/> 380 Other Personal Property Damage <input type="checkbox"/> 385 Property Damage Product Liability	<input type="checkbox"/> 610 Agriculture <input type="checkbox"/> 620 Other Food & Drug <input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881 <input type="checkbox"/> 630 Liquor Laws <input type="checkbox"/> 640 R.L. & Truck <input type="checkbox"/> 650 Airline Regs. <input type="checkbox"/> 655 Occupational Safety/Health <input type="checkbox"/> 660 Other	<input checked="" type="checkbox"/> 422 Appeal 28 USC 158 <input type="checkbox"/> 423 Writ/Remed 28 USC 137 <b>PROPERTY RIGHTS</b> <input type="checkbox"/> 680 Copyrights <input type="checkbox"/> 685 Patent <input type="checkbox"/> 690 Trademark <b>LABOR</b> <input type="checkbox"/> 710 Fair Labor Standards Act <input type="checkbox"/> 720 Labor/Mgmt. Relations <input type="checkbox"/> 730 Labor/Mgmt. Reporting & Disclosure Act <input type="checkbox"/> 740 Railway Labor Act <input type="checkbox"/> 750 Other Labor Litigation <input type="checkbox"/> 751 Empl. Ret. Inc. Security Act	<input type="checkbox"/> 480 State Reapportionment <input type="checkbox"/> 490 Arbitration <input type="checkbox"/> 495 Banks and Banking <input type="checkbox"/> 498 Commercial/CC Rem./etc. <input type="checkbox"/> 499 Corporation <input type="checkbox"/> 499.5 Federal Insurance and Credit Insurance <input type="checkbox"/> 510 Selective Service <input type="checkbox"/> 520 Securities/Commodities/Exchange <input type="checkbox"/> 575 Consumer Challenge 12 USC 3410 <input type="checkbox"/> 581 Agriculture Act <input type="checkbox"/> 582 Commerce Stabilization Act <input type="checkbox"/> 583 Environmental Matters <input type="checkbox"/> 584 Energy Allocation Act <input type="checkbox"/> 585 Freedom of Information Act <input type="checkbox"/> 586 Appeal of Fee Determination Under Equal Access to Justice <input type="checkbox"/> 588 Constitutionality of State Statutes <input type="checkbox"/> 589 Other Statutory Actions
<b>REAL PROPERTY</b> <input type="checkbox"/> 210 Land Condemnation <input type="checkbox"/> 220 Easements <input type="checkbox"/> 230 Rent Lease & Ejectment <input type="checkbox"/> 240 Torts to Land <input type="checkbox"/> 245 Tort Product Liability <input type="checkbox"/> 250 All Other Real Property	<b>CIVIL RIGHTS</b> <input type="checkbox"/> 441 Voting <input type="checkbox"/> 442 Employment <input type="checkbox"/> 443 Housing/Accommodations <input type="checkbox"/> 444 Welfare <input type="checkbox"/> 446 Other Civil Rights	<b>PRISONER PETITIONS</b> <input type="checkbox"/> 510 Motions to Vacate Sentence <b>HABEAS CORPUS:</b> <input type="checkbox"/> 520 General <input type="checkbox"/> 525 Death Penalty <input type="checkbox"/> 540 Marasmus & Other <input type="checkbox"/> 550 Civil Rights <input type="checkbox"/> 555 Prison Condition	<b>SOCIAL SECURITY</b> <input type="checkbox"/> 681 IRA (1328B) <input type="checkbox"/> 682 Black Lung (BCL) <input type="checkbox"/> 683 DRWC/DRWH (408(g)) <input type="checkbox"/> 684 SSD Title XVI <input type="checkbox"/> 685 FDI (408(g)) <b>FEDERAL TAX SUITS</b> <input type="checkbox"/> 670 Taxes (U.S. Rerail or Delinquent) <input type="checkbox"/> 671 IRS -- Third Party 28 USC 7602	

## V. ORIGIN

(PLACE AN "X" IN ONE BOX ONLY)

- ☒ 1 Original Proceeding  
☐ 2 Removed from State Court  
☐ 3 Remanded from Appellate Court  
☐ 4 Reinstated or Reopened  
☐ 5 Transferred from another district (specify) \_\_\_\_\_  
☐ 6 Multidistrict Litigation  
☐ 7 Appeal to District Judge from Magistrate Judgment

## VI. CAUSE OF ACTION

(CITE THE U.S. CIVIL STATUTE UNDER WHICH YOU ARE PLING AND WRITE BRIEF STATEMENT OF CAUSE. DO NOT CITE JURISDICTIONAL STATUTES UNLESS DIVERSITY)

28 U.S.C. 158

## VII. REQUESTED IN COMPLAINT:

☐ CHECK IF THIS IS A CLASS ACTION UNDER F.R.C.P. 23

## DEMAND \$

CHECK YES only if demanded in complaint:

JURY DEMAND: ☒ YES ☐ NO

## VIII. RELATED CASE(S) (See instructions): IF ANY

JUDGE WARREN BENTZ

DOCKET NUMBER 01-12468

DATE

SIGNATURE OF ATTORNEY OF RECORD

3/21/03  
FOR OFFICE USE ONLY

*[Signature]*

RECEIPT # \_\_\_\_\_ AMOUNT \_\_\_\_\_ APPLYING IFP \_\_\_\_\_ JUDGE \_\_\_\_\_ MAG. JUDGE \_\_\_\_\_

JS 44A

REVISED OCTOBER, 1993

## IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF PENNSYLVANIA

## THIS CASE DESIGNATION SHEET MUST BE COMPLETED

## PART A

This case belongs on the (X Erie \_\_\_\_\_ Johnstown \_\_\_\_\_ Pittsburgh) calendar.

1. **ERIE CALENDAR** - If cause of action arose in the counties of Crawford, Elk, Erie, Forest, McKean, Venango or Warren, OR any plaintiff or defendant resides in one of said counties.
2. **JOHNSTOWN CALENDAR** - If cause of action arose in the counties of Bedford, Blair, Cambria, Clearfield or Somerset, OR any plaintiff or defendant resides in one of said counties.
3. Complete if on **ERIE CALENDAR**: I certify that the cause of action arose in VENANGO County and that the PLAINTIFF resides in VENANGO County.
4. Complete if on **JOHNSTOWN CALENDAR**: I certify that the cause of action arose in \_\_\_\_\_ County and that the \_\_\_\_\_ resides in \_\_\_\_\_ County.

## PART B (You are to check ONE of the following)

1. X This case is related to Number 01-1246B Judge WARREN BENTZ.
2. \_\_\_\_\_ This case is not related to a pending or terminated case.

## DEFINITIONS OF RELATED CASES:

**CIVIL:** Civil cases are deemed related when a case filed relates to property included in another suit, or involves the same issues of fact or it grows out of the same transactions as another suit, or involves the validity or infringement of a patent involved in another suit.

**EMINENT DOMAIN:** Cases in contiguous closely located groups and in common ownership groups which will lend themselves to consolidation for trial shall be deemed related.

**HABEAS CORPUS & CIVIL RIGHTS:** All habeas corpus petitions filed by the same individual shall be deemed related. All pro se Civil Rights actions by the same individual shall be deemed related.

## PART C

1. **CIVIL CATEGORY** (Place x in only applicable category).

1. ( ) Antitrust and Securities Act Cases
2. ( ) Labor-Management Relations
3. ( ) Habeas Corpus
4. ( ) Civil Rights
5. ( ) Patent, Copyright, and Trademark
6. ( ) Eminent Domain
7. ( ) All other federal question cases
8. (X) All personal and property damage tort cases, including maritime, FELA, Jones Act, Motor vehicle, products liability, assault, defamation, malicious prosecution, and false arrest.
9. (X) Insurance indemnity, contract, and other diversity cases.
10. ( ) Government Collection Cases (shall include HEW Student Loans (Education), VA Overpayment, Overpayment of Social Security, Enlistment Overpayment (Army, Navy, etc.), HUD Loans, GAO Loans (Misc. Types), Mortgage Foreclosures, S.B.A. Loans, Civil Penalties and Coal Mine Penalty and Reclamation Fees.)

I certify that to the best of my knowledge the entries on this Case Designation Sheet are true and correct.

Date: 3/27/03

Kenneth J. Gregory PRO-SE  
ATTORNEY AT LAW

**NOTE: ALL SECTIONS OF BOTH SIDES MUST BE COMPLETED BEFORE CASE CAN BE PROCESSED.**